# **EXHIBIT 40**

To
PLAINTIFF'S LOCAL RULE 56.1(b)(3)(C) STATEMENT OF ADDITIONAL FACTS
REQUIRING DENIAL OF THE CITY'S MOTION FOR PARTIAL SUMMARY
JUDGMENT

March 15, 2016

Case No. 14-CV-4391

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

NICOLE HARRIS,	)
Plaintiff,	)
<b>v.</b>	) No. 1:14-cv-04391
CITY OF CHICAGO, Chicago Police Officers ROBERT BARTIK, #3078; DEMOSTHENES BALODIMAS, #21204, ROBERT CORDARO, #20680,	Hon. John W. Darrah  Hon. John W. Darrah
JOHN J. DAY, #20926, JAMES M. KELLY, #21121, MICHAEL LANDANDO, #20417, ANTHONY NORADIN, #21252, and RANDALL WO, #20232; Assistant Cook County State's Attorneys ANDREA GROGAN and LAWRENCE O'REILLY; and the COUNTY OF COOK,	Hon. Mag. Susan E. Cox  )  )  )  )  )
Defendants.	) ) _)

## CITY OF CHICAGO'S SUPPLEMENTAL RESPONSES TO NICOLE HARRIS' AMENDED SECOND SET OF REQUESTS TO ADMIT

Defendant City of Chicago (the "City"), by its attorneys, Greenberg Traurig, LLP, responds and objects to Plaintiff's Amended Second Set of Requests to Admit ("Requests") as follows:

#### RESPONSES TO REQUESTS TO ADMIT

**REQUEST NO. 1**: Admit that between 2003 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Mr. Omar Aguirre.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

<u>REQUEST NO. 2</u>: Admit that between 2008 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Mr. James Andrews.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 3**: Admit that neither the City nor the Independent Police Review Authority has ever undertaken an investigation into the circumstances of police detectives obtaining the confession of David Bates.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 4**: Admit that between 2001 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Marcellius Bradford.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

**REQUEST NO. 5**: Admit that between 2014 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Robert Britton.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

**REQUEST NO. 6**: Admit that between 2011 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Eric Caine.

**REQUEST NO. 7**: Admit that between 2001 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Miguel Castillo.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 8**: Admit that between 2013 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Mr. Carl Chatman.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 9**: Admit that between 2003 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Michael Evans.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 10**: Admit between 2009 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of David Fauntleroy.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 11**: Admit that between 2014 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining a confession from Lewis Gardner.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 12**: Admit that between 2000 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Hubert Geralds, Jr.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

**REQUEST NO. 13**: Admit that between 2013 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Nicole Harris.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 14**: Admit that between 2005 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Harold Hill.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

**REQUEST NO. 15**: Admit that between 2003 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of confession of Madison Hobley.

**REQUEST NO. 16**: Admit that between 2003 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Stanley Howard.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 17**: Admit that between 1989 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Melvin Jones.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 18**: Admit that between 1999 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Ronald Jones.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 19**: Admit that between 2009 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Ronald Kitchen.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 20**: Admit that between 2002 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Eric Kittler.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 21**: Admit that between 2012 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of James Kluppelberg.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 22**: Admit that between 2001 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession Calvin Ollins.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 23**: Admit that between 2003 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Leroy Orange.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 24**: Admit that between 2003 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Luis Ortiz.

**REQUEST NO. 25**: Admit that between 2014 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Deon Patrick.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 26**: Admit that between 2003 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Aaron Patterson.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 27**: Admit that between 2014 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Paul Phillips.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 28**: Admit that between 2012 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Harold Richardson.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 29**: Admit that between 2004 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Lafonso Rollins.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 30**: Admit that between 2003 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Edar Duarte Santos.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

**REQUEST NO. 31**: Admit that between 2012 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Michael Saunders.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 32**: Admit that between 2014 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Alstory Simon.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

**REQUEST NO. 33**: Admit that after Terrill Swift was exonerated in 2012, and received a Certificate of Innocence in 2012, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining Mr. Swift's confession.

**REQUEST NO. 34**: Admit that between 2013 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Daniel Taylor.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 35**: Admit that between 2012 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining confession of Vincent Thames.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 36**: Admit that between 2010 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Michael Tillman.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 37**: Admit that between 1991 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Joaquin Varela.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

**REQUEST NO. 38**: Admit that between 2011 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Robert Veal.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

<u>REQUEST NO. 39</u>: Admit that in 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Wayne Washington.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

**REQUEST NO. 40**: Admit that between 1995 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Emmaline Williams.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

**REQUEST NO. 41**: Admit that between 2006 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Robert Wilson.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City admits this Request.

**REQUEST NO. 42**: Admit that between 2013 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Stanley Wrice.

**REQUEST NO. 43**: Admit that between 2005 and 2015 inclusive, neither the City nor the Independent Police Review Authority undertook any investigation into the circumstances of police detectives obtaining the confession of Dan Young.

**RESPONSE**: The City objects as this Request seeks information protected by the attorney-client privilege and work-product privilege. Subject to and without waiving the foregoing objections, the City denies this Request.

Dated: March 1, 2016

One of the Attorneys for Defendant,

CITY OF CHICAGO

John F. Gibbons (Attorney No. 6190493) Tiffany S. Fordyce (Attorney No. 235063) Kyle L. Flynn (Attorney No. 6312817) GREENBERG TRAURIG, LLP 77 West Wacker Drive, Suite 3100 Chicago, Illinois 60601

T: (312) 456-8400 F: (312) 456-8435 gibbonsj@gtlaw.com fordycet@gtlaw.com flynnk@gtlaw.com

### **CERTIFICATE OF SERVICE**

I, Kyle L. Flynn, certify that on March 1, 2016, true and correct copies of the CITY OF CHICAGO'S SUPPLEMENTAL RESPONSES TO NICOLE HARRIS' AMENDED SECOND SET OF REQUESTS TO ADMIT, served by email and U.S. Mail, postage pre-paid, upon the following parties in the case:

J. Samuel Tenenbaum	Joey L. Mogul
Bluhm Legal Clinic	Janine L. Hoft
357 East Chicago Avenue	Janis M. Susler
Chicago, IL 60611	People's Law Office
	1180 N. Milwaukee
	Chicago, IL 60622
Margot Klein	Andrew M. Hale
Nicole Nehama Auerbach	Avi T. Kamionski
Stuart Jay Chanen	Jennifer Bitoy
Valorem Law Group	Shneur Z. Nathan
35 East Wacker Drive	Hale Law LLC
3000	53 W. Jackson Blvd.
Chicago, IL 60601	Suite 330
	Chicago, IL 60604

Kyle Flynn